
KUMBHAT FINANCIAL SERVICES LIMITED

CIN: L65991TN1993PLC024433

Regd. Off.: 5th Floor, Kumbhat Complex, No.29, Rattan Bazaar, Park Town,
Chennai - 600 003.

Tel: +91 95660 99991 / 95000 21161

E-mail: cs@kumbhatfinancialserviceslimited.com

Web: www.kumbhatfinancialserviceslimited.com

01.06.2024

**The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.**

Dear Madam/Sirs,

Sub: Result of Postal Ballot of M/s. Kumbhat Financial Services Limited by remote e-Voting process

Ref: Scrip Code: 526869

This is further to our disclosure dated April 26, 2024, enclosing the copy of Postal Ballot Notice dated April 26, 2024 ('Notice'), seeking approval of the Members of **M/s. KUMBHAT FINANCIAL SERVICES LIMITED ('the Company')** on the following Special Resolutions:

S. No.	Description of the Special Resolution(s)
1.	Alteration of the Objects Clause of the Memorandum of Association of the Company
2.	To borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013
3.	Creation of charge on all or any of the movable and / or immovable assets of the Company up to Rs.5 Crores
4.	To raise funds through Private Placement of Secured, Redeemable Non-Convertible Debentures (NCDs)

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), each as amended, read with other applicable SEBI Circulars, Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India and the circulars issued by the Ministry of Corporate Affairs viz. General Circular No(s) 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, the Company has transacted special business by way of Postal Ballot through remote e-Voting process as set out in the Notice.

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The remote e-Voting process started on Thursday, May 02, 2024 at 09:00 a.m. and concluded on Friday, May 31, 2024 at 05:00 p.m.(IST). The Scrutinizer has today, i.e., June 1, 2024, submitted his report on the results of the Postal Ballot through remote e-Voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Special Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company at www.kumbhatfinancialserviceslimited.com, on the website of the CDSL and the BSE Limited and as well as on the notice board at the Registered Office of the Company at 5th Floor, Kumbhat Complex, No.29, Rattan Bazaar, Park Town, Chennai – 600 003.

This is for your information and records.

**Thanking you.
Yours faithfully,**

For KUMBHAT FINANCIAL SERVICES LIMITED

**(SANJAY KUMBHAT)
Managing Director
DIN: 03077193
Block A, B Bungalow,
No. 234, Doshi Royale,
Kilpauk Garden Road,
Chennai – 600 010.**

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ANNEXURE A**I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS**

S. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Friday, April 26, 2024
2.	Cut-off Date	Friday, April 26, 2024
3.	Voting Start Date & Time	Thursday, May 02, 2024 at 9.00 a.m. (IST)
4.	Voting End Date & Time	Friday, May 31, 2024 at 5.00 p.m. (IST)
5.	Total number of shareholders as on the Cut-off Date	8032
6.	No. of shareholders present in the meeting either in person or through proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF THE POSTAL BALLOT

S. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Alteration of the Objects Clause of the Memorandum of Association of the Company	Special Resolution	Remote E-voting	Passed with requisite majority
2.	To borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	Remote E-voting	Passed with requisite majority
3.	Creation of charge on all or any of the movable and / or immovable assets of the Company up to Rs.5 Crores	Special Resolution	Remote E-voting	Passed with requisite majority
4.	To raise funds through Private Placement of Secured, Redeemable Non-Convertible Debentures (NCDs)	Special Resolution	Remote E-voting	Passed with requisite majority

KUMBHAT FINANCIAL SERVICES LIMITED

1.Special Resolution:Alteration of the Objects Clause of the Memorandum of Association of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	724326	644926	89.04	644926	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		724326	644926	89.04	644926	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4025674	174853	4.34	174853	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4025674	174853	4.34	174853	0	100
GRAND TOTAL		4750000	819779	17.26	819779	0	100	0

2.Special Resolution:To borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	724326	644926	89.04	644926	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		724326	644926	89.04	644926	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4025674	174853	4.34	174253	600	99.66	0.34
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4025674	174853	4.34	174253	600	99.66
GRAND TOTAL		4750000	819779	17.26	819179	600	99.93	0.07

KUMBHAT FINANCIAL SERVICES LIMITED

3.Special Resolution:Creation of charge on all or any of the movable and / or immovable assets of the Company up to Rs.5 Crores

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	724326	644926	89.04	644926	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		724326	644926	89.04	644926	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4025674	174853	4.34	174853	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4025674	174853	4.34	174853	0	100
GRAND TOTAL		4750000	819779	17.26	819779	0	100	0

4.Special Resolution:To raise funds through Private Placement of Secured, Redeemable Non- Convertible Debentures (NCDs)

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	724326	644926	89.04	644926	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		724326	644926	89.04	644926	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4025674	174853	4.34	174853	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4025674	174853	4.34	174853	0	100
GRAND TOTAL		4750000	819779	17.26	819779	0	100	0



Mundhara & Co.,

COMPANY SECRETARIES
JAGDISH P MUNDHARA, B.Com (Hons.), FCS

C1, Roop Chamber, 3rd Floor,
No. 43, Erulappan Street, Sowcarpet,
Chennai - 600 001.
Tel: 044 - 2536 8835
Email ID: mundhara_co@yahoo.co.in

June 1, 2024

To,
M/s. KUMBHAT FINANCIAL SERVICES LIMITED
5th Floor, Kumbhat Complex,
No. 29, Rattan Bazaar,
Park Town,
Chennai - 600 003.

Dear Sir,

Sub.: Report on Postal Ballot Voting of M/s. KUMBHAT FINANCIAL SERVICES LIMITED (the Company)

Kind Attn.: Shri. SANJAY KUMBHIAT

I refer to my appointment as the Scrutinizer for the postal ballot process through electronic voting (remote e-voting) conducted by the Company in respect of the following Special Resolutions:

S. No.	Particulars
1	Alteration of the Objects Clause of the Memorandum of Association of the Company
2	To borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013
3	Creation of charge on all or any of the movable and / or immovable assets of the Company up to Rs.5 Crores
4	To raise funds through Private Placement of Secured, Redeemable Non-Convertible Debentures (NCDs)

I enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process (remote e-voting).





Mundhara & Co.,

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JAGDISH P MUNDHARA, B.Com (Hons.), FCS

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b) The register showing the particulars of the e-votes registered on the e-voting system of the Central Depository Services (India) Limited (CDSL) in respect of the above mentioned Special Resolutions.

Thanking You,
Yours faithfully,

(JAGDISH P MUNDHARA)
Practicing Company Secretary
FCS 2353 CP No. 1443



Proprietor:
MUNDHARA & CO,
Company Secretaries
(ICSI Unique Code: S1988TN005000)
Peer Review Certificate No: 2155/2022

Place : Chennai
Date : 01.06.2024



Mundhara & Co.,

COMPANY SECRETARIES

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Tel: 044 – 2536 8835

Email ID: mundhara_co@yahoo.co.in

June 1, 2024

To,
M/s. KUMBHAT FINANCIAL SERVICES LIMITED
5th Floor, Kumbhat Complex,
No. 29, Rattan Bazaar,
Park Town,
Chennai – 600 003.

Dear Sir,

Sub: Report of Scrutinizer

I, JAGDISH PRASAD MUNDHARA, a Company Secretary in practice and Proprietor of M/s. MUNDHARA & CO, Company Secretaries, Chennai, (Membership No. FCS 2353), having my office at C1, Roop Chamber, 3rd Floor, No. 43, Erulappan Street, Sowcarpet, Chennai – 600 001 have been appointed as the Scrutinizer to scrutinize the evoting process for the Postal Ballot through electronic voting (remote e-voting) conducted by the Company in respect of the following Special Resolutions:

S. No.	Particulars
1	Alteration of the Objects Clause of the Memorandum of Association of the Company
2	To borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013
3	Creation of charge on all or any of the movable and / or immovable assets of the Company up to Rs.5 Crores
4	To raise funds through Private Placement of Secured, Redeemable Non-Convertible Debentures (NCDs)

pursuant to the Postal Ballot Notice dated April 26, 2024, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time and pursuant to Regulation 30 of the SEBI





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(Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated April 26, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 26, 2024 (Cut-Off date).

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the Cut-Off date of Friday, April 26, 2024 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, May 02, 2024, at 9:00 a.m. (IST) and ended on Friday, May 31, 2024, at 5:00 p.m. (IST). The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the postal ballot through remote e-voting is restricted to making a consolidated Scrutinizers Report of the votes cast in favour or against the resolution.





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I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Friday, April 26, 2024 and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the depositories/Company's Registrar and Share Transfer Agent.

I now submit my Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

Resolution 1: Special Resolution

Alteration of the Objects Clause of the Memorandum of Association of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	819779	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
-	-





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Resolution 2: Special Resolution

To borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	819179	99.93

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	600	0.07

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
-	-





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Resolution 3: Special Resolution

Creation of charge on all or any of the movable and / or immovable assets of the Company up to Rs.5 Crores

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	819779	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
-	-





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Resolution 4: Special Resolution

To raise funds through Private Placement of Secured, Redeemable Non-Convertible Debentures (NCDs)

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	819779	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Number of members voted whose votes were declared invalid	Number of invalid votes cast by them
-	-

Thanking You,
Yours faithfully,

Jagdish P Mundhara

(JAGDISH P MUNDHARA)
Practicing Company Secretary
FCS 2353 CP No. 1443



Proprietor:
MUNDHARA & CO,
Company Secretaries
(ICSI Unique Code: S1988TN005000)
Peer Review Certificate No: 2155/2022

Place : Chennai
Date : 01.06.2024
UDIN: F002353F000515571